

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217000-0

Total Deleted Page(s) = 30

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Page 10 ~ Duplicate;
Page 12 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 18 ~ Duplicate;
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Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

	Serial Number	Initials
1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.		
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.		
3. Contact with Squad Supervisor.		
4. Ensure availability of equipment and necessary support.		
5. Opinion of USA obtained prior to CM and confirmed in writing.	3, 9	P T
6. Emergency authorization, (if required).	1, 4, 10, 11	S T
7. FBIHQ/DOJ authorization obtained.	4A, 10A, 11A	S T
8. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.		S T
9. Execute FD-473 and retain as evidence.	CF Room	S T
10. Contact with ELSUR support employee for coordination of necessary recordkeeping.		
11. Contact with appropriate employee for equipment and necessary support (only after proper authorization).		
12. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.		
13. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.		
14. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).	1BB	le
15. Assure FD-504 sealed and accepted into custody by the tape custodian.		le
16. ELSUR indexing completed.	2, 14	le
17. Stamp "ELSUR" on file jacket of Vol. I and all subsequent volumes to the case file.		le
18. FD-621 submitted to FBIHQ.	1A, 4B, 10B, 11B	le
19. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.	13	S T
20. Supervisor's initials and date certifying compliance with above procedures.	11/11/91 (Date)	T

b7D
b7E
b7F

MAINTAIN AS TOP SERIAL

FBI/DOJ

183B-MM-48896-SUBX=

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

	Serial Number	Initials
1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.		
2. Review MIOG, Part II, Sections 10-9, and 10-10 through 10-10.2.		
3. Contact with Squad Supervisor.		
4. Ensure availability of equipment and necessary support.		
5. Opinion of USA obtained prior to CM and confirmed in writing.	3, 9	JS
6. Memo to SAC for authority, initialed by Squad Supervisor, that includes brief facts of case, opinion of USA and consent of party obtained.	5, 6, 12, 15	JS
7. Tickler set for expiration of authorization, if appropriate.		JS
8. Execute FD-472 and retain as evidence.	CI Room	JS
9. Contact with ELSUR support employee for coordination of necessary recordkeeping.		
10. Contact with appropriate employee for equipment and necessary support (only after proper authorization).		
11. Mark Recording for Identification purposes. See MIOG, Part II, Section 16-8.1.2.		
12. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.		
13. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence control rule.	16B ^{2,3}	JS
14. Ensure FD-504 sealed and accepted into custody by the tape custodian.		JS
15. ELSUR indexing completed. (USE FD-664 WITHIN 30 CALENDAR DAYS OF FIRST OVERHEAR)	7	JS
16. Stamp "ELSUR" on file jacket of Vol. I and all subsequent volumes to the case file.		
17. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.		
18. Supervisor's initials and date certifying compliance with above procedures.	11/11/91 (Date)	JS

b7D
b7E
b7F

MAINTAIN AS TOP SERIAL

183B-mm-48896-SUB X

Date 10/6/89

Title and Character of Case

GENE TALARICO [] LNU) ;
ETAL
RICO-LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM

b6
b7C

Date Property Acquired
10/6/89

Source From Which Property Acquired

b7D
b7E
b7F

Location of Property or Bulky Exhibit
ELSUR ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE ORIGINAL NAGRA RECORDING MADE ON

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB 1

BLOCK STAMP

Field File # 183B-MM-48896

OO: MM

ORIGINAL (FILE COPY)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 6 1989	
FBI - MIAMI	

CHAIN OF CUSTODY

[illegible][illegible]

Date 11/16/89

Title and Character of Case

GENE TALARICO; [] (LNU);
ETAL
RICO-LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM

b6
b7C

Date Property Acquired
11/15/89

Source From Which Property Acquired

b7D
b7E
b7F

Location of Property or Bulky Exhibit
ELSUR ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE ORIGINAL TELEPHONE RECORDING MADE ON []

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB 2

BLOCK STAMP

Field File # 183B-MM-48896

OO: MM

ORIGINAL (FILE COPY)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1989	
FBI - MIAMI	

Date 11/28/89

Title and Character of Case

GENE TALARICO; [] (LNU);
ET AL
RICO-LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM

b6
b7C

Date Property Acquired
11/22/89

Source From Which Property Acquired

b7D
b7E
b7F

Location of Property or Bulky Exhibit
ELSUR ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE ORIGINAL TELEPHONE TAPE MADE ON [] AT MIAMI, FL.

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB 3

Field File # 183B-MM-48896

MM

OO: _____

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 28 1989	
FBI - MIAMI	

Date 12/12/89

Title and Character of Case

GENE TALARICO; [] (LNU);
ET AL
RICO-LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM

b6
b7C

Date Property Acquired

12/12/89

Source From Which Property Acquired

b7D
b7E
b7F

Location of Property or Bulky Exhibit
ELSUR ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE ORIGINAL TELEPHONE TAPE RECORDED ON [] AT MIAMI, FL.

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB 4

BLOCK STAMP

Field File # 183B-MM-48896

OO: MM

ORIGINAL (FILE COPY)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1989	
FBI - MIAMI	

Date 1/8/90

Title and Character of Case

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ~~ENTERPRISE~~ INVESTIGATION
OO: MIAMI ENTERPRISE

Date Property Acquired 1/6/90	Source From Which Property Acquired [REDACTED]	b7D b7E b7F
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Location of Property or Bulky Exhibit ELSUR ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
-----------------------------------------------------	----------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit [REDACTED]	Agent Assigned Case [REDACTED]	b6 b7C
---------------------------------------------------------------------------------------	------------	----------------------------------------------------	-----------------------------------	-----------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE ORIGINAL NAGRA RECORDING MADE ON [REDACTED]
(NO SOUND ON TAPE)

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents. _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB5

Field File # 183B-MM-48896

OO: MM

ORIGINAL (FILE COPY)

BLOCK STAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
JAN - 8 1990			
FBI - MIAMI			

Date 3/7/90

Title and Character of Case

SALVATORE BASTONE;
ET AL;
RICO-LCN FAMILY ENTERPRISE INVESTIGATION
OO: MIAMI

Date Property Acquired <u>3/7/90</u>	Source From Which Property Acquired <u>[REDACTED]</u>	b7D b7E b7F
-----------------------------------------	----------------------------------------------------------	-------------------

Location of Property or Bulky Exhibit <u>ELSUR ROOM</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>
------------------------------------------------------------	-----------------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>[REDACTED]</u>	Agent Submitting Property or Exhibit <u>[REDACTED]</u>	Agent Assigned Case <u>[REDACTED]</u>	b6 b7C
---------------------------------------------------------------------------------------	---------------------------------	-----------------------------------------------------------	------------------------------------------	-----------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE ORIGINAL NAGRA RECORDING MADE ON [REDACTED] AT APPROX [REDACTED]

b7D
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB7

Field File # 183B-MM-48896

OO: MM

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 7 1990	
FBI - MIAMI	

Date 3/21/90

Title and Character of Case

Salvatore Bastone;
AKA; ET AL;
RICO - FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Date Property Acquired <u>3/21/90</u>	Source From Which Property Acquired <u>[REDACTED]</u>	b7D b7E b7F
------------------------------------------	----------------------------------------------------------	-------------------

Location of Property or Bulky Exhibit <u>Elsur</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
-------------------------------------------------------	-----------------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>[REDACTED]</u>	Agent Submitting Property or Exhibit <u>[REDACTED]</u>	Agent Assigned Case <u>[REDACTED]</u>	b6 b7C
---------------------------------------------------------------------------------------	---------------------------------	-----------------------------------------------------------	------------------------------------------	-----------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 - Nagra tape containing recorded conversation between [REDACTED] and [REDACTED]
[REDACTED] RECORDED ON [REDACTED]

b6
b7C
b7D
b7E
b7F

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-48896-1BB8

Field File # 183B-MM-48896

OO: Miami

BLOCK STAMP	
SEARCHED <u>[initials]</u>	INDEXED <u>[initials]</u>
SERIALIZED <u>[initials]</u>	FILED <u>[initials]</u>
MAR 21 1990	
FBI - MIAMI	
<u>[initials]</u>	

ORIGINAL (FILE COPY)

Date

3/23/90

Title and Character of Case

SALVATORE BASTONE;
AKA ET AL;
RICO - FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Date Property Acquired

3/23/90

Source From Which Property Acquired

b7D
b7E
b7F

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Elsur

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 - Nagra Tape containing body recorded conversation on [redacted] between [redacted] and [redacted]

b6
b7C
b7D
b7E
b7F

DESTROYED all
SEE SERIAL # 289
INITIALS ms 12/12/07

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-MM-48896-1BB9

BLOCK STAMP

Field File # 183B-MM-48896

OO: Miami

ORIGINAL (FILE COPY)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1990	
FBI - MIAMI	

☒ Teletype
☐ Facsimile

☐ Immediate
☒ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date: 10/6/89

ALF001D:279

Wick #5

b6
b7C

Transmitted

9426/19/283

(Number)

(Time)

Per

SEARCHED

STANDARD ENK

2255

1452

~~183B-MN-48896-4~~

183B-NM-48896-SUBX-1

FBVDOJ

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896) (N-1) (P)DATE: 11/6/89TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # THREE ELSUR cards.Case Title: **GENE TALARICO; [] (LNU);**

b6

b7C

**ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM**☐ TITLE III ☐ FISA☐ TESUR Source # _____☐ MISUR Source # _____☐ CCTV Source # _____☐ BEEPER Source # _____☐ OTHER Source # _____

Specify technique: _____

Approved by: ☐ USDC Judge _____ on _____ Date _____☐ FISC on _____ Date _____

EXTENSION DATE(S) _____

DISCONTINUE DATE(S) _____

☒ ~~XXX~~ CONSENSUAL MONITORING (CM)☐ Telephone # of cards _____ - CM # _____ ☒ Nontelephone # of cards 3 - CM # []

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D

b7E

b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures 3

List Name(s) only:

*cards filed
11/7/89
je*2 - Bureau (3 Enclosures) *et.*2 - (1) 183B-MM-48896
(1) 183B-MM-48896-SUB X ✓SDH:ls
(4)*NAC
11/6/89*Searched _____
Indexed _____
Serialized je
Filed je183B-MM-48896-SUB X-2
FBI/DOJ

183B-MM-48896

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

October 23, 1989

Honorable Dexter Lehtinen
United States Attorney
155 South Miami Avenue
Seventh Floor
Miami, Florida 33130

b6
b7C

Attention: [REDACTED]
Assistant United States Attorney

b6
b7C

RE: GENE TALARICO;
[REDACTED] (LAST NAME UNKNOWN);
ET AL;
✓ RICO - LCN FAMILY
ENTERPRISE INVESTIGATION

Dear Sir:

The purpose of this letter is to [REDACTED]
[REDACTED] to and contact with Assistant United States Attorney
(AUSA) [REDACTED] by Special Agent
[REDACTED]

b5
b6
b7C

AUSA [REDACTED]

Discussed with AUSA [REDACTED]

b5
b6
b7C

AUSA [REDACTED]

Thank you for your assistance in this matter.

Sincerely yours,

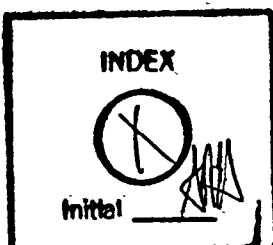
WILLIAM A. GAVIN
Special Agent in Charge

Searched _____
Indexed _____
Serialized _____
Filed _____

Rv: [REDACTED]

Supervisory Special Agent

183B-MM-48896-SWB X-3



2 - Addressee
① - Miami (183B-48896) (N-1)
SDH/cw [REDACTED]
(3)

b7D
b7E
b7F

b6
b7C

AIRTEL

11/7/89

Director, FBI

SAC, MIAMI (183B-MM-48896) (N-1)

GENE TALARICO;

ET AL;
RICO-LCN FAMILY
OO: MIAMI

b6
b7C

Re Miami teletype dated 11/3/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days []

b7D
b7E
b7F

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Miami Elsur Coordinator

b7D
b7E
b7F

183B-MM-48896-SUB X-4A

Memorandum



To : SAC, MIAMI (183B-MM-48896)(N-1)(P) Date 10/23/89

From : SA [REDACTED] b6
b7C

Subject : GENE TALARICO;
[REDACTED] (LAST NAME UNKNOWN); b6
ET AL; b7C
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

PURPOSE:

Authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [REDACTED] and captioned subjects and other, as yet unknown, individuals in connection with a Racketeer Influenced Corrupt Organization Matter for a period of 30 days. b7D
b7F

DETAILS:

[REDACTED]

b7D
b7F

The electronic device will be used at various locations in Miami to record [REDACTED] conversations with subjects concerning the criminal activities. [REDACTED] is willing to testify at all subsequent court proceedings.

U.S. ATTORNEY'S OPINION:

Assistant United States Attorney (AUSA) [REDACTED] was apprised of this matter by Special Agent [REDACTED] on October 5, 1989. AUSA [REDACTED] indicated that he sees no entrapment problem and AUSA [REDACTED] concurs in the use of the telephonic consensual monitoring. b6
b7C

[REDACTED]

b7D
b7E
b7F

② - Miami
SDH/cwq w/
(2)

183B-MM-48896-SUBX-5

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1989	
FBI - MIAMI	

Memorandum



To :

SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date

12/7/89

From :

SA [REDACTED]

b6

b7C

Subject :

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re writer's memo to SAC, Miami, October 23, 1989.

PURPOSE:

Renewal authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [REDACTED] and captioned subjects and other, as yet unknown, individuals in connection with a Racketeer Influenced Corrupt Organization Matter for a period of 90 days.

b7D

b7F

DETAILS:

[REDACTED]

b7D

b7F

The electronic device will be used at various locations in Miami to record [REDACTED] conversations with subjects concerning the criminal activities. [REDACTED] is willing to testify at all subsequent proceedings.

U.S. ATTORNEY'S OPINION:

Assistant United States Attorney (AUSA) [REDACTED] was apprised of this matter by Special Agent [REDACTED] on October 5, 1989. AUSA [REDACTED] indicated that he sees no entrapment problem and AUSA [REDACTED] concurs in the use of the telephonic consensual monitoring.

b6

b7C

3 - Miami

(2 - 183B-MM-48896) det.

(1 - 183B-MM-48896, Sub X)

SDH:alt

(3)

183B-MM-48896-SUBX-6

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 7 1989	
FBI - MIAMI	
Elsur	

Ren.
2/24/90

TJ

183B-MM-48896

AUTHORITY:

Authorized 90 days.

SAC Approval

W. A. Davis / *V*

Date

12/7/89

ASSIGNMENT OF CONSENSUAL MONITORING NUMBER:

Based on the SAC's signature and date above, CM Number
[] is assigned for the period of the authorization. Initial
authority was granted by ASAC []
[]

b6
b7C
b7D
b7E
b7F

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896 (N-1) (P))DATE: 12/13/89TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # FOUR ELSUR cards.
Case Title:GENE TALARICO;

b6

(LNU);

b7C

ET AL;RICO - LCN FAMILY ENTERPRISE INVESTIGATIONGO:MM☐ TITLE III ☐ FISA

<input type="checkbox"/> TESUR	Source #	_____
<input type="checkbox"/> MISUR	Source #	_____
<input type="checkbox"/> CCTV	Source #	_____
<input type="checkbox"/> BEEPER	Source #	_____
<input type="checkbox"/> OTHER	Source #	_____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____☐ FISC on _____ Date _____

EXTENSION DATE(S) _____ ; _____ ; _____ ; _____

DISCONTINUE DATE(S) _____ ; _____ ; _____ ; _____

☒ **CONSENSUAL MONITORING (CM)**☐ Telephone - # of cards _____ - CM # ☐ Nontelephone - # of cards _____ - CM # _____

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D

b7E

b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures _____

List Name(s) only:

*cards filed
12/14/89
JC*

b6

b7C

b7D

b7F

Searched _____
Indexed _____
Serialized _____
Filed _____

2 - PI 183B-MM-48896 (enclosures) *Det.*

2 - (1) 183B-MM-48896-SUB X ✓

SDR:lc

(4)

*NAQ
12/13/89*

183B-MM-48896-SUBX-7

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

4/3/90

DU0030:004

Hush #1

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED] GENE

TALARICO, AKA [REDACTED] AKA [REDACTED] UNSUBS;

RICO - FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, NOVEMBER 7, 1989.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
SOURCE AND CAPTIONED SUBJECTS AND OTHERS YET UNKNOWN IN
CONNECTION WITH A RICO MATTER.

DETAILS: DOJ APPROVAL IS NOT REQUIRED. SOURCE HAS ADVISED
THAT [REDACTED]

1 - Miami
SDH:dr
(1)

b7D
b7E
b7F

Approved:

WAB/7/

Transmitted

534/009/10

1:12 AM P

(Number)

(Time)

Searched

Indexed

Serialized

Filed

183B-MM-48896-35

183B-MM-48896-SUBX-10

AIRTEL

1/5/90

Director, FBI

SAC, Miami

SALVATORE BASTONE;
ET AL;
RICO-FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMI

Re Miami teletype dated 1/4/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days [redacted]

b7D
b7E
b7F

You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

① - Attn: Miami Elsur Coordinator

b7D
b7E
b7F

183B-MMI-48896-SUB-X-10A

SEARCHED	INDEXED
SERIALIZED	FILED

Ren
2/23
FD-621
3/27

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/2/90

From : SA [redacted] b6
b7C

Subject : SALVATORE BASTONE;
AKA; ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

PURPOSE:

Renewal authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [redacted] and captioned subjects and others, as yet unknown, individuals, in connection with a Racketeering Influenced Corruption Organization matter for a period of 90 days. Initial authority was granted on [redacted]
[redacted]

b7D
b7E
b7F

DETAILS:

Investigation and source information indicates that [redacted]
[redacted]

b6
b7C
b7D
b7F

3 - Miami
(1 - 183B-MM-48896)
(1 - 183B-MM-48896, Sub X)

JAT: [redacted]
(3)

b7D

183B-MM-48896-SUBX-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 2 1990	
FBI - MIAMI	

Routing Slip
FD-4 (Rev. 5-31-84)

Date 3/21/90

To: ☐ Director

Att.: _____

FILE # 183B-MM-48896

b7D

b7E

b7F

☐ SAC _____

Title RE:

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ OSM _____

☐ Rotor # _____

☐ Steno _____

☐ Typist _____

☒ M ELSUR _____

RE: ELSUR INDEX CARDS

Room _____

☐ Acknowledge

☐ For Information

☐ Return assignment card

☐ Assign ☐ Reassign

☐ Handle

☐ Return file ☐ serial

☐ Bring file

☐ Initial & return

☐ Return with action taken

☐ Call me

☐ Leads need attention

☐ Return with explanation

☐ Correct

☐ Open case

☐ Search and return

☐ Deadline _____

☐ Prepare lead cards

☐ See me

☐ Delinquent

☐ Prepare tickler

☐ Type

☐ Discontinue

☐ Recharge file ☐ serial

☐ Expedite

☐ Send to _____

☐ File

THE FOLLOWING ADDITIONAL OVERHEARS ARE BEING
SUBMITTED TO ADD THE DATES TO THE MIAMI ELSUR
INDEX CARDS.

b6

b7C

b7D

b7E

b7F

*handled
3/21/90
2*

SEARCHED

INDEXED

SERIALIZED

FILED

183B-MM-48896-SUBX-13

TKS

XXX

SA

b6

b7C

See reverse side

Office

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896) (N-1)

DATE: 10/22/90

TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # FIVE ELSUR cards.

Case Title:

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMI☐ TITLE III ☐ FISA☐ TESUR Source # _____
☐ MISUR Source # _____
☐ CCTV Source # _____
☐ BEEPER Source # _____
☐ OTHER Source # _____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____☐ FISC on _____ Date _____

EXTENSION DATE(S) _____ : _____ : _____

DISCONTINUE DATE(S) _____ : _____ : _____

☒ CONSENSUAL MONITORING (CM)☐ Telephone - # of cards _____ - CM # _____ ☒ Nontelephone - # of cards 5 - CM #

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D

b7E

b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures 5

List Name(s) only:

* CARDS SUBMITTED LATE BECAUSE OF TIME NEEDED FOR
TRANSCRIPTION AND IDENTIFICATION.2 - Bureau (5 Enclosures)

2 - Miami (1) 183B-MM-48896 ✓

(1) 183B-MM-48896-SUB X

GEM: fd
(4)Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-SUBX-14

b6
b7C
b7D
b7F

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 6/6/91

From : SA [redacted] b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

REQUEST FOR AUTHORITY:

SAC authority is requested for the telephone consensual monitoring and recording of conversations between [redacted] others as yet unknown associated in captioned matter for a period of sixty (60) days.

b7D
b7E
b7F

LEGAL CONSIDERATION:

Ren 7/27
The above consenting party is willing to testify in court in furtherance of any monitoring and will provide written consent. AUSA [redacted] Southern District of Florida (SDF), was contacted on June 3, 1991 and concurs in the use of this technique and opines entrapment issues do not exist.

b6
b7C

SYNOPSIS:

[redacted]
[redacted] This activity involves [redacted]
[redacted] It is anticipated that [redacted]
[redacted] and attempt to gather additional evidence concerning this matter. Chicago Division requested, by teletype dated April 5, 1991, to obtain appropriate authorities for telephonic and non-telephonic monitoring and concurrence of USA, NDI.

b7D
b7E
b7F

SSA Appro [redacted]

Date 6/6/91

SAC Approval *WHL / ROSEN / [signature]*

Date 6/6/91

b6
b7C

2 - 183B-MM-48896

RAL:dlt

(2)

183B-MM-48896-SUBX-15

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 6 1991	
FBI - MIAMI	

clear

b6
b7C

b7D
b7E
b7F